

**AUBURN URBAN DEVELOPMENT AUTHORITY
REGULAR BUSINESS MEETING AGENDA**

City Council Chambers, City Hall
1225 Lincoln Way, Auburn, CA 95603

January 25, 2010

(Immediately following 6:00 p.m. City Council Meeting)

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

1. Public Comment

This is the time provided so members of the audience may speak to the Authority on any item not on this agenda. Please make your comments as brief as possible. The Authority cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. Minutes

Pages 3- 8

By **MOTION** approve the minutes of November 9, 2009 and November 23, 2009.

**3. Streetscape Phase 1- Change Order for Additional Paving,
Replacement of a Concrete Driveway and ADA upgrades Pages 9-12**

By **RESOLUTION** authorize the Executive Director to execute a change order for additional paving of Linden Avenue, Lewis Street and the City of Auburn parking lot (including ADA upgrades) and replacement of a concrete driveway adjacent to the Streetscape Phase I project.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Authority after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.

(this page intentionally left blank)

**AUBURN URBAN DEVELOPMENT AUTHORITY
MINUTES**

**November 9, 2009
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, November 9, 2009 at 8:19 p.m. with Chair J. M. Holmes presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL:

Authority Members Present: Keith Nesbitt, Kevin Hanley, Bill Kirby, Bridget Powers, J. M. Holmes

Authority Members Absent:

Staff Members Present: Executive Director Robert Richardson, Authority Counsel Michael Colantuono, Administrative Services/Finance Director Andy Heath, Community Development Director Will Wong, Public Works Director Jack Warren, Police Chief Valerie Harris

1. **Public Comment**

None

2. **Minutes**

By **MOTION** approve the minutes of October 12, 2009. **MOTION:**
Nesbitt/Hanley/Approved by Unanimous Voice Vote

3. **Jury Parking Lot Project – Bid Award**

Public Works Director Jack Warren introduced the item. He said there was a bid opening on October 29, 2009 and sixteen bids were received. He said the low bid from Gabe Mendez, Inc. was actually \$206,999.04. Mr. Warren explained that with the add-in contingencies and an additional \$12,000 to connect the upper lot with the lower lot, the total amount came to \$239,698.94. He said the item was in the AUDA proposed budget in the amount of \$185,000.00, but for augmentation advised Administrative Services/Finance Director Andy Heath that an additional \$55,000.00 was needed.

Mr. Heath advised the Authority that essentially the State will take away \$250,000 as part of the State budget balancing initiative, which has not been calculated into the budget. He said the AUDA budget began the year with reserves over a million dollars, but did not include the \$250,000 to be taken by the State. He said it would be his recommendation to approve the project since the AUDA has "prudent reserves" and it is a priority project.

Authority Member Hanley asked, "If the state wins the lawsuit on the redevelopment issue, would we be going into reserves \$250,000 plus another \$130,000?" Mr. Heath answered, "Yes." He said in excess of the reserves, the bond proceeds, after completion of the Streetscape Project, will be about \$2.5 million.

Authority members questions and comments followed regarding (2) cost estimates (2) current costs vs. costs three years ago (3) redevelopment agency fund balance (4) project completion date and (5) project impact during holiday season.

By **RESOLUTION 09-14** authorize the Director of Public Works to execute a construction contract with Gabe Mendez, Inc. for the Jury Parking Lot Project in an amount not to exceed \$239,698.94. **MOTION: Hanley/Powers/Approved 5:0**

4. **Mercy Auburn Senior Apartments – Commitment of AUDA Funding Associated with HUD 202 Application**

Community Development Director Will Wong advised that a CDBG home application and a resolution for that specific application. Mr. Wong advised that the City was not successful in that application. He said that HUD funding is being sought. He said the item before the Council was a "HUD-specific resolution for this application" and that it is the same commitment previously made.

Authority Chair Holmes advised that he sent a letter to Mercy Housing supporting the HUD application.

By **RESOLUTION 09-13** approve a commitment to contribute \$300,000 from the Redevelopment Low/Moderate Housing Set Aside Fund toward the construction of the Mercy Auburn Senior Apartment project. **MOTION: Nesbitt/Powers/Approved 5:0**

ADJOURNMENT

Chair Holmes, without objection, adjourned the meeting at 8:36 p.m.

J. M. Holmes, Chair

Joseph G. R. Labrie, Secretary

AUBURN URBAN DEVELOPMENT AUTHORITY MINUTES

**November 23, 2009
REGULAR SESSION**

The Regular Session of the Auburn Urban Development Authority was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, November 23 , 2009 at 10.01 p.m. with Chair J. M. Holmes presiding and Secretary Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

ROLL CALL:

Authority Members Present: Keith Nesbitt, Kevin Hanley, Bill Kirby, Bridget Powers, J. M. Holmes

Authority Members Absent:

Staff Members Present: Executive Director Robert Richardson, Authority Counsel Michael Colantuono, Administrative Services/Finance Director Andy Heath, Engineering Division Manager Bernie Schroeder

1. Public Comment

None

2. Minutes

By **MOTION** approve the minutes of October 26, 2009. **MOTION:**
Nesbitt/Powers/Unanimously Approved by Voice Vote

3. Amendment to Agreement with Foothill Associates for Streetscape Phase 1 Project

Engineering Division Manager Bernie Schroeder introduced the item. She stated that the original contract with Foothill Associates was in December 2007. She said construction began in July 2009. She advised that the contract supplement is specific to the "accelerated rate of the project." She said there were changes made for ADA compliance, drainage, plant types, landscaping along with extensive interaction with property owners and merchants. She said due the changes, it is recommended that Council approve Addendum No. 7.

By **RESOLUTION 09-15** authorize the Executive Director to execute Addendum No. 7 to the consultant agreement with Foothill Associates for Construction Review and Administrative Services for the Auburn Urban Development Authority's Streetscape Project Phase 1 described in Exhibit A. **MOTION: Nesbitt/Hanley/Approved 5:0**

ADJOURNMENT

Chair Holmes, without objection, adjourned the meeting at 10:07 p.m.

J. M. Holmes, Chair

Joseph G. R. Labrie, Secretary

(this page intentionally left blank)



Report to the Auburn Urban Development Authority

Action Item
3
Agenda Item No.

City Manager Approval

To: Mayor and City Council Members

From: Jack Warren, Director of Public Works/City Engineer
Bernie Schroeder, Engineering Division Manager
Carie Huff, Associate Engineer

Date: January 25, 2010

Subject: Streetscape Phase I – Change Order for Additional Paving, Replacement of a Concrete Driveway and ADA Upgrades

The Issue

Shall the Auburn Urban Development Authority authorize a change order for additional paving of Linden Avenue, Lewis Street and the City of Auburn parking lot (including ADA upgrades) and replacement of a concrete driveway adjacent to the Streetscape Phase I project?

Conclusion and Recommendation

Staff recommends that the Board, by **RESOLUTION**, authorize the Executive Director to execute a change order for additional paving of Linden Avenue, Lewis Street and the City of Auburn parking lot (including ADA upgrades) and replacement of a concrete driveway adjacent to the Streetscape Phase I project.

Background

During the construction of the Streetscape Phase I and the PG&E Rule 20A Undergrounding Project, several streets and parking lots adjacent to the project area were impacted by construction traffic and trenching. In order to mitigate the poor condition of these streets and parking areas, staff is proposing some additional paving. The additional paving includes a 2-inch overlay for approximately 3,800 square feet of Linden Avenue (from Lincoln Way to Jacobs Lane) and 6,188 square feet of Lewis Street (from Lincoln Way just past Jacobs Lane). Also included is a 3-inch overlay of 1,440 square feet of the City of Auburn adjacent to Big-O (including the grind and removal of existing asphalt and the placement of six inches of new base). The work within the City of Auburn Parking Lot includes grade changes to accommodate the addition of two handicap stalls with striping and signage to meet ADA compliance. Cross walks for access to the Elders Transit Shelter from the new handicap stalls would be included as well per code. The change order also includes the removal and replacement of the concrete driveway off Linden Avenue to access the parking lot for 935 Lincoln Way.

Alternatives Available to Council; Implications of Alternatives

1. Accept Staff Recommendations
2. Take no action.

3. Modify the scope of work

Fiscal Impact

The cost for the additional paving, replacement of a concrete driveway and ADA upgrades is not to exceed \$55,324.00.

Following is a breakdown of the change order:

Linden Avenue Overlay - \$13,934.00

Lewis Street Overlay - \$22,090.00

Big-O Parking Lot Overlay and ADA Upgrades - \$16,600.00

Linden Avenue Concrete Driveway Replacement - \$2,700.00

Total - \$55,324.00

The Auburn UDA awarded the Streetscape Phase I project, including contingency, not to exceed the amount of \$2,227,378.62. With the addition of this change order, the new authorized amount will be \$2,282,702.62. Funding for this project is out of the AUDA budget. The 2009-10 Proposed Budget allocated \$2,800,000 towards the Streetscape Phase 1 Project.

Attachment: Resolution

RESOLUTION NO. 10 -

RESOLUTION AUTHORIZING THE EXECUTION OF A CHANGE ORDER FOR
ADDITIONAL PAVING, REPLACEMENT OF A CONCRETE DRIVEWAY AND ADA
UPGRADES.

THE AUBURN URBAN DEVELOPMENT AUTHORITY DOES HEREBY RESOLVE:

That the Auburn Urban Development Authority does hereby authorize the
Executive Director to execute a change order for additional paving of Linden
Avenue, Lewis Street and the City of Auburn parking lot (including ADA
upgrades) and replacement of a concrete driveway adjacent to Streetscape
Phase I project.

DATED: January 25, 2010

Bridget Powers, Chairperson

ATTEST:

Joseph G. R. Labrie, Secretary

I, Joseph G. R. Labrie, Secretary of the Auburn Urban Development
Authority, hereby certify that the foregoing resolution was duly passed at a
regular session meeting of the Auburn Urban Development Authority held on
the 25th day of January 2010 by the following vote on roll call:

Ayes:

Noes:

Absent:

Joseph G. R. Labrie, City Clerk

(this page intentionally left blank)